Agenda item: 12

NORTH WALES FIRE AUTHORITY

15 MARCH 2004

CHANGES TO STANDING ORDERS

Report by the Clerk

Purpose of Report

1 Amendments to the Standing Orders following the decision of the Fire Authority at its meeting on 29 September 2003.

Background

- 2 In line with the Fire Authority's decision, the amendments provide for the minutes of the annual meeting to be reported to and approved by the next annual meeting.
- 3 The amendments were formally moved at the meeting on 15 December 2003 and, in accordance with standing order 2(2), stand adjourned until today's meeting.

Recommendation

4 That the amendments in the annex be approved.

Atodiad/Annex

| Rheol sefydlog Standing order | Rheswm am y gwelliant a gynigir Reason for proposed amendment | Proposed amendment (English version) | Gwelliant a gynigir (fersiwn Cymraeg) |
|--|---|---|--|
| 8(1) | Sicrhau bod cofnodion y cyfarfod blynyddol yn cael eu mabwysiadu gan y cyfarfod blynyddol nesaf Ensuring that the minutes of the annual meeting are adopted by the next annual meeting | After sub-paragraph (c), insert: "() at the annual meeting, to approve as a correct record the minutes of the previous annual meeting of the authority and for the person presiding to sign them;" | Ar ôl is-baragraff (c), mewnosod: "() yn y cyfarfod blynyddol, cymeradwyo fel rhai cywir gofnodion cyfarfod blynyddol blaenorol yr awdurdod ac i'r sawl sy'n llywyddu eu llofnodi;" |
| 8(1)(ch) | Ditto | Insert before "meeting" on both occasions "ordinary or extraordinary" | Mewnosod "cyffredin neu arbennig" ar ôl "cyfarfod" yn yr ail linell a "gyfarfod" yn y drydedd linell |
| 18(1) | Ditto | After "paragraph (2)" insert "and (2A)" | Ar ôl "paragraff (2)" mewnosod "a (2A)" |

| 18 | Ditto | After paragraph (2), insert: "(2A) In relation to the annual meeting of the authority, the next annual meeting of the authority shall be the next suitable meeting for the purpose of paragraph (1)." | Ar ôl paragraff (2), mewnosod: "(2A) Mewn perthynas â chyfarfod blynyddol yr awdurdod, cyfarfod blynyddol nesaf yr awdurdod fydd y cyfarfod addas nesaf at bwrpas paragraff (1)." |
|-------|--------------------------------|---|---|
| 18(3) | Cywiro gwall drafftio | | Dim newid |
| | Correction of a drafting error | Substitute "of that meeting" for "to that meeting". | |